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Amend

12/11/06--01041--006 **43.50

FILED
2006 DEC 11 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Asr
12/12/06*



J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH Street
Pembroke Pines, Florida 33025
e-mail: jcampbell@jvcaccounting.com

Tel. 954 436-7542
Fax. 954 433-9895
Cell 954 540-2294



December 8, 2006

Ms. Annette Ramsey
Dept. of State Div. of Corporation
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
Tallahassee, Florida 32301

Dear Ms. Ramsey:

Enclosed articles of Amendment for:

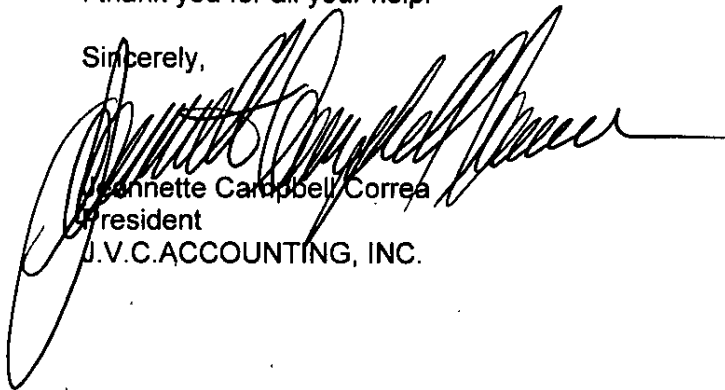
Nadia Enterprises of South Florida, Inc. enclosed check # 2980 for \$43.50.

Please mail all forms to:

J.V.C. Accounting, Inc. at the above address, via FedEx and charge to my
account # 1687-6669-6

I thank you for all your help.

Sincerely,



Annette Campbell Correa
President
J.V.C. ACCOUNTING, INC.

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
NADIA ENTERPRISES OF SOUTH FLORIDA, INC.**

FILED

2006 DEC 11 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number (s) being amended, added or deleted)

CHANGE THE FOLLOWING ARTICLE:

ARTICLE II PRINCIPAL OFFICE

CHANGE ADDRESS TO: 27975 S. DIXIE HIGHWAY
NARANJA, FLORIDA 33032

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoptions December 8, 2006.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were approved by the shareholders through voting groups. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

voting group

 The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 8th day December 2006.

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporators)

Souha Jandali

PRESIDENT/DIRECTOR/SECRETARY/TREASURER